

Countryside South Homeowners Association Board of Directors Meeting

Monday, April 24, 2017

The board met at 6:45 PM at the picnic shelter to look at the new playground equipment before moving to the fire station for the meeting.

The meeting was called to order by President Jim Moore at 7:06 PM. Board members Tom Mastel, Delia Thompson, Jody Jarding, Rich Larsen, Holli Bellusci and Drew Anderson were present. Also in attendance was CSS resident Karen Ellison.

Drew Anderson read the minutes from the March 27th, 2017 meeting. Tom made a motion to accept the minutes. Rich seconded and the motion carried.

Delia Thompson read the Treasurer's Report. Two homeowners still have not paid 2016 HOA dues. Another homeowner still owes late fees. 37 homeowners still owe 2017 HOA dues. Tom made a motion to accept the Treasurer's Report. Rich seconded and the motion carried.

Old Business:

The new playground equipment has been installed and looks great. It has been popular with the neighborhood kids and has been getting a lot of use since it has been completed. A sign stating that the playground is designed for kids ages 2-12 and adult supervision is recommended was included and installed. There was some discussion about posting "rules" at the playground, such as picking up after yourself, being respectful and do no pee on the equipment. Karen Ellison and Drew Anderson did witness a child peeing while standing on the equipment. Karen will post a Facebook message asking people to be respectful of the new equipment and the other residents who also use it. There was discussion of putting a garbage can and/or a porta potty at the picnic shelter, but concerns about who would empty the garbage, clean the toilet, the aesthetics of having a porta potty near people's homes and concerns over possible vandalism outweigh the benefits of having those amenities at the picnic shelter at this time. Tom is going to contact a landscaper about finishing the ground surrounding the new playground equipment. He is also going to contact the fire chief about possibly taking the sand/dirt pile as the fire department may be expanding their parking lot. Karen will post a Facebook message letting residents know that they are free to take sand/dirt from the pile. The farmer across the street from CSS is willing to take the sand, but the board would be responsible for moving it. The board is hoping that residents can make use of the pile and it won't need to pay for removing it. There were 6 sections of retaining wall left over and Jim will try to possibly sell them on Craigslist. Delia received a \$100 donation for the playground project this month, bringing the donation total to \$2,070. Drew will look into a plaque to recognize donors.

The welcome letter is complete and posted on the HOA's website.

New Business:

LTG Services has signed a 2 year mowing contract through 2018 at the same rates as last year.

Holli Bellusci is moving and will be stepping down from the board. This is her last meeting. The board appreciates all the work she put into the Activities/Social Committee during her time on the board. Hopefully, someone will be found to take over the committee.

Delia will try to get the board's insurance agent to attend the next meeting to discuss the new playground equipment now that it has been installed.

The neighborhood garage sale is planned for June 10th. The board will again put ads in the newspaper and have a dumpster available to residents.

Committee Reports:

ACC: Eric and Shelley Christianson of 5345 Currant Ct contacted the ACC about putting up a fence. Tom made a motion, seconded by Delia, to approve their request.

Activities/Social: There was no update this month.

Tom moved to adjourn the meeting at 7:59 PM. Rich seconded and the motion carried.

The next meeting will be Mon., May 22nd, 2017 at 7:00 PM at the Whispering Pines Fire Station.

Respectfully submitted,

Drew Anderson, Secretary